

Received: from e3000b.state.ms.us
by governor.state.ms.us; Fri, 07 Jun 2002 20:21:32 -0500
Received: from mx1.its.state.ms.us (mx1.its.state.ms.us [192.42.4.253])
by e3000b.state.ms.us (8.10.0/8.10.0) with SMTP id g581GqK02710
for <governor@governor.state.ms.us>; Fri, 7 Jun 2002 20:16:52 -0500 (CDT)
Received: from mx1.state.ms.us ([193.110.2.61])
by mx1.its.state.ms.us (8.10.0/8.10.0) with SMTP id g581BmX15086
for <governor@governor.state.ms.us>; Fri, 7 Jun 2002 20:11:49 -0500 (CDT)
Message-Id: <200206080111.g581BmX15086@mx1.its.state.ms.us>
From: "DR. ASUNAH NATHAN" <asunah2001@yahoo.com>
Date: Sat, 08 Jun 2002 02:16:20
To: governor@governor.state.ms.us
Subject: STRICTLY CONFIDENTIAL
MIME-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
Content-Transfer-Encoding: 7bit

ATTN: THE PRESIDENT/M.D

YOUR COMPANY'S NAME AND ADDRESS WAS GIVEN TO ME ON A REQUEST FROM THE CHAMBER OF COMMERCE AND INDUSTRY, THOUGH I NEVER MADE MY INTENTION KNOWN TO THEM. THE REQUEST I MADE TO THEM IS TO GIVE ME A WELL-KNOWN BUSINESSMAN WHO HAS NO QUESTIONABLE CHARACTER AND MUST BE A SUCCESSFUL BUSINESSMAN.

AS A MATTER OF FACT, I AM DR ASUNAH NATHAN, A DIRECTOR IN THE NIGERIAN NATIONAL PETROLEUM CORPORATION (NNPC). ALSO I WAS PRIVILEGED TO BE A MEMBER OF TENDER'S BOARD THAT AWARDED AND SUPERVISED THE EXECUTION OF A MULTIMILLION U.S. DOLLARS CONTRACT IN 1994. THE CONTRACT HAS BEEN COMPLETED AND COMMISSIONED IN AUGUST 1996, AND ORIGINAL CONTRACT VALUE PAID IN OCTOBER 1997, TO THE FOREIGN FIRM THAT ACTUALLY EXECUTED THE CONTRACT.

HOWEVER, AS A RESULT OF OVER-INVOICING AND SERIES OF REVISION CARRIED OUT IN THE COURSE OF THE CONTRACT EXECUTION, THERE NOW EXISTS A FLOATING SUM OF US\$12 MILLION (TWELVE MILLION, U.S DOLLARS ONLY). THIS MONEY IS NOW DUE FOR PAYMENT IN THE GOVERNMENT QUARTERLY PAYMENT SCHEDULE AND WE WISH TO REMIT THIS FUND INTO YOUR DESIGNATED PERSONAL OR CORPORATE ACCOUNTS OVERSEAS.

WE SHALL SECURE THE PAYMENT APPROVALS FROM THE RELEVANT OFFICE/ MINISTRIES HERE FOR THE RELEASE OF THIS CONTRACT SUM IN FAVOUR OF YOUR COMPANY WITH DOCUMENT AND INFORMATION WE SHALL REQUEST

FROM YOU TOO, WE HAVE NOW CONCLUDED ARRANGEMENTS IN THE FEDERAL RESERVE TREASURY TO REMIT THIS MONEY AS SUM REALIZED BY A COMPANY THROUGH LEGITIMATE MEANS IN NIGERIA.

TERMS AND CONDITIONS:

THE FUND WILL BE SHARED 10% FOR YOU AND 85% FOR US. THE REMAINING 5% TAKE CARE OF ALL INCIDENTAL EXPENSES. TO FORMALISE THIS TRANSACTION IN NIGERIA IN FAVOUR OF YOUR DESIGNATED COMPANY WE REQUIRE YOU TO FORWARD THE FOLLOWING:

1. AN ASSURANCE OF YOUR ABILITY, WILLINGNESS AND READINESS TO FULLY CORPORATE WITH US DURING DISBURSEMENT OVERSEAS AND TO MAINTAIN THE MAXIMUM CONFIDENTIALITY REQUIRED IN A BUSINESS OF THIS NATURE IN ALL PLACES AT ALL TIMES ON BOTH SIDES.
2. PARTICULARS OF YOUR BANKS INCLUDING NAME OF BANK, ADDRESS, ACCOUNT NUMBERS, TELEX AND FAX NUMBERS AND E-MAIL NUMBER OF YOUR BANK.
3. YOUR PRIVATE TELEX, FAX AND TELEPHONE NUMBERS FOR SAFE, QUICK AND EFFECTIVE COMMUNICATION INCLUDING HOME AND MOBILE PHONES (IF ANY).
4. WILLINGNESS & READINESS TO ASSIST ME IN PROCURING RELEVANT DOCUMENTS/APPROVALS.

THIS REMITTANCE IS GUARANTEE IN LESS THAN 14 (FOURTEEN) WORKING DAYS UPON RECEIPT OF THE ABOVE MENTION PARTICULARS BY FAX, HOWEVER, IT REQUIRES THE HIGHEST CO-OPERATION, SERIOUSNESS, MUTUAL TRUST, HONEST AND STRICTLY CONFIDENTIAL ON BOTH SIDES TO AVOID JEOPARDIZING THE POSITION OF THE OFFICERS WHO ARE TOP GOVERNMENT FUNCTIONARIES. ALSO WE WANT TO USE PART OF OUR PERCENTAGE TO IMPORT ANY QUICK SELLING GOODS WITH YOUR ASSISTANCE AFTER THE FUND HAS BEEN TRANSFERRED INTO YOUR BANK ACCOUNT.

BEST REGARD.
DR ASUNAH NATHAN